

AGENDA
AUSTIN UTILITIES REGULAR MEETING
MAY 17TH, 2022 – 4:00 P.M.
AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of April 19th, 2022
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

PUBLIC COMMENTS

ACTION ITEMS

- (Info) 5. Jeanne Sheehan, President, AU Board of Commissioners, to present AU Scholarship to Ingrid Dolan Peterson.
- (Mot) 6. Mark Nibaur, General Manager, to present matching economic development grant for Creekside.
- (Mot) 7. Mark Nibaur, General Manager, to present economic development rider.
- (Mot) 8. Mark Nibaur, General Manager, and Melissa Swenson, Customer Service Supervisor, to present commercial rate changes.
- (Info) 9. Mark Nibaur, General Manager, and Melissa Swenson, Customer Service Supervisor, to present Annual Customer Rate Analysis.
- (Info) 10. Mark Nibaur, General Manager, and Melissa Swenson, Customer Service Supervisor, to present time of use rates.
- (Info) 11. Ann Christianson, Finance Manager to present 2021 financial review.

PROJECT UPDATE

- (Info) 12. Tom Tylutki, Electric Operations Director, to review December 15th outage.

GENERAL MANAGER'S REPORT

13. Current business items for discussion.

COMMITTEE REPORTS

OTHER MATTERS

14. Establish next Regular Board Meeting for 4:00 pm, June 21st, 2022.
15. Other matters the Board wishes to discuss.
- (Mot) 16. Adjourn

UPCOMING MEETINGS/CONFERENCES

APPA National Conference - Nashville, TN - June 10-15

APGA Annual Conference - Minneapolis, MN - July 17-20

MMUA Summer Conference - Madden's Brainerd - Aug 22-24